AGENDA

SPECIAL MEETING OF THE
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD
THURSDAY, JANUARY 8, 2009
7:00 p.m.

City Hall Council Chambers
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
ALAMEDA, CA

Doors will open at 6:45 p.m.

CANCELED

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:

2. ROLL CALL: Acting Chair Miller, Board Members Irons, Lynch and Owens

3. MINUTES: Minutes from the meeting of December 4, 2008

4. AGENDA CHANGES AND DISCUSSIONS:

5. ORAL COMMUNICATIONS:

   Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.

6. WRITTEN COMMUNICATIONS:

7. REGULAR AGENDA ITEMS:

   Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available in the Planning & Building Department at City Hall during regular business hours.

8. BOARD COMMUNICATIONS:

9. STAFF COMMUNICATIONS:

10. ADJOURNMENT:

<u>PLEASE NOTE:</u>

- Sign language interpreters will be available on request. Please contact the Planning & Building Department, at (510) 747-6850 or (510) 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter.

- Accessible seating for persons with disabilities (including those using wheelchairs) is available.

- Minutes of the meeting are available in enlarged print.

- Audiotapes of the meeting are available upon request.

- Please contact the Planning & Building Department at (510) 747-6850 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.